WHITE COUNTY BOARD MEETING JUNE 11, 2007 9:00 A M

A regular meeting of the White County Board begun and holden this 11th day of June 2007 in the Courtroom of the White County Courthouse in the City of Carmi.

Chairman Wooten called the meeting to order at 9:00 a.m.

Clerk Dozier called the roll with Nelson, Ray, Mitchell, Trout and Wooten all present.

Chairman Wooten asked the Board if they had received a copy of he minutes of the previous meeting and were there any additions, changes or deletions to those minutes. Mrs. Mitchell made a motion that the reading of the minutes of the previous meeting be waived and the minutes of the previous meeting be approved as proposed in writing. Motion seconded by Trout. Motion passed 5-0 on roll call vote.

Chairman Wooten asked the Board for a motion to pay all current bills. Mr. Nelson made the motion to pay all current bills, seconded by Ray. Motion passed 5-0 on roll call vote.

Clerk Dozier informed the Board that the two political party chairmen have filed intent to furnish a certified listing of the election judges. Ms. Dozier explained that law requires this intent be placed on file with the Board at their June meeting.

Mr. Lance Trousdale, Director of the White County Ambulance Service, stated that this monthly deposit was \$9,607.00 and at the beginning of June he received \$7,800.00 and the next day he received \$4,000.00 which were for the May runs. Mr. Trousdale stated that there are more new faces at the Ambulance Service a paramedic has signed up to make day- time runs. Chairman Wooten thanked the Ambulance Service, Dispatch and Life Flight. Mr. Wooten explained that his mother had to be flown to Evansville and everyone did an excellent job.

Chairman Wooten stated that the next 9-1-1 Emergency Telephone System Board meeting would be held on Monday, June 18, 2007 at 7:00 p.m.

Chairman Wooten asked if there were any visitors who would like to address the Board. Mr. Henry Kijonka, Mayor of the City of Grayville introduced himself to the Board.

Chairman Wooten introduced Sara Hon the TB Board Secretary and she presented her annual report to the Board.

Chairman Wooten stated that the next item on the agenda was to consider the re-appointment of Lenard Sturm to the Ethics Committee for a three-year term that will expire June 2010. Mr. Trout made a motion to reappoint Lenard Sturm to a three-year term on the Ethics Committee, seconded by Nelson. Motion carried 5-0 on roll call vote.

Chairman Wooten stated that the next item on the agenda was to consider the re-appointment of Gretchen Sutton to the Egyptian Health Department Board of a three-year term. Mr. Ray made a motion to re-

appoint Mrs. Sutton to the Health Department Board, seconded by Mrs. Mitchell. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that the next item on the agenda was to consider the prevailing wage ordinance. Mr. Wooten explained that the Board adopts this ordinance annually.

ORDINANCE ESTABLISHING PREVAILING WAGE FOR THE COUNTY OF WHITE, STATE OF ILLINOIS

Whereas, The State of Illinois has enacted "an Act regulating wages of laborers, mechanics and other workman employed in any public works by the State, County, City or any public body or any political subdivision or any anyone under contract for public works," approved June 26, 1941, as amended, being Section 39s-1 through 39s-12, Chapter 48, Illinois Revised Statutes as amended by Public Acts 86-799 and 86-693 and,

Whereas, the aforesaid Act requires that the County of White, State of Illinois, investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workmen in the locality of said County of White, State of Illinois, employed in performing construction of public works for said County of White, State of Illinois.

NOW THEREFORE, BE IT ORDAINED BY THE CHAIRMAN AND COUNTY BOARD OF THE COUNTY OF WHITE, STATE OF ILLINOIS:

Section 1: To the extent and as requested an act regulating the wages of Laborers, mechanics and other workmen employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workmen engaged in the construction of public works coming under the jurisdiction of this County of White, State of Illinois, is hereby ascertained to be the same as the prevailing rate of wages for construction work in the White County area as determined by the

County Board of the County of White, State of Illinois, as of June 11, 2007, a copy of the determination being attached hereto as "Exhibit A" and incorporated herein by reference. The definition of any terms appearing is this Ordinance, which are also used in the aforesaid Act shall be the same as in said Act.

<u>Section 2:</u> Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of White, State of Illinois, to the extent required by the aforesaid Act.

Section 3: The White County Clerk shall publicly post or keep available for inspection by any interested party in the Office of the County Clerk, White County Courthouse, Carmi, Illinois, this determination of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then if effect shall be attached to all contract specifications.

<u>Section 4:</u> The County Clerk shall mail a copy of this determination to any employer; and to any association of employers and to any person or association of employees who have filed, or file their names and addresses, requesting copies of any determination stating the particular rate and the particular class of workmen whose wages will be effected by such rates.

<u>Section 5:</u> The White County Clerk shall promptly file a certified copy of this Ordinance with <u>both</u> the Secretary of State Index Division and the Department of Labor of the State of Illinois.

<u>Section 6:</u> The White County Clerk shall cause to be published in a newspaper of general circulation within White County, and such publication shall constitute Notice that the determination of prevailing rate is effective and that this is the determination of prevailing wage of this public body.

PASSED THIS 11th day of June 2007.

WAYNE NELSON: Aye

MIKE RAY: Aye

NANCY MITCHELL: Aye

RON WOOTEN: Aye

WESLEY TROUT: Aye

APPROVED THIS 11TH DAY OF JUNE 2007.

Ron Wooten, Chairman

Board of White County, Illinois

ATTEST:

Paula Dozier, White County Clerk White County, Illinois

Mr. Trout made a motion to adopt the prevailing wage ordinance, seconded by Nelson. Motion carried 5-0 on roll call vote. (A copy of the prevailing wage is on file in the County Clerk's Office with the current rate sheet set by the Department of Labor.)

Chairman Wooten stated that the next item on the agenda is to consider moving Carmi Precincts 12, 14, 15, & 16. Clerk Dozier explained that these precincts are currently in the Nazarene Church Community Room. She stated that the Church membership have been remodeling the old gymnasium and it has become considerably smaller and the members of the Church of God have offered her the use of their community room at 401 Sycamore Street. Mrs. Mitchell made a motion to move Carmi Precinct 12, 14, 15 & 16 from the

Nazarene Church Annex to the Church of God Community Room. Motion seconded by Nelson. Motion carried 5-0 on roll call vote.

Chairman Wooten asked the Board to consider the following resolution concerning the support of our Second Amendment Rights. Chairman Wooten stated that Valinda and Mike Rowe from Enfield have been working diligently to try and stop some pending legislation in Springfield that they feel we hamper the right to bear arms.

RESOLUTION

WHEREAS, the Right of the People to Keep and Bear Arms is guaranteed as and individual Right under the Second Amendment to the United States Constitution and under the Constitution of the State of Illinois, and;

WHEREAS, the Right of the People to keep and Bear Arms for defense of Life, Liberty, and Property is regarded as an Inalienable Right by the People of White County, Illinois, and:

WHEREAS, the People of White County, Illinois, derive economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within White County using all types of firearms allowable under the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, White County Board, being elected to represent the People of White County and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and:

WHEREAS, the Illinois House of Representatives and the Illinois Senate, being elected by the People of the State of Illinois and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, proposed legislation under consideration by the Illinois State Legislature would infringe the Right to Keep and Bear Arms and would ban the possession and use of firearms now employed by individual citizens of White County, Illinois, for defense of Life, Liberty and Property and would ban the possession and use of firearms now employed for safe forms of firearms recreation, hunting and shooting conducted within White County, Illinois;

NOW, THERFORE, IT BE AND IS HEREBY RESOLVED that the People of White County, Illinois, do hereby oppose the enactment of any legislation that would infringe upon the Right of the People to keep and bear arms.

Ron Wooten Chairman

Attest:

Paula Dozier County Clerk

Mr. Trout made a motion to adopt the resolution of support for upholding our second amendment rights to keep and bear arms. Motion seconded by Nelson. Motion passed 5-0 on roll call vote.

Mr. Brumley from the Southeastern Illinois Convention and Tourism Bureau came before the Board to update them on what the Tourism Bureau has been doing for Southeastern Illinois and ask the Board for funding. Mr. Brumley introduced Ms. Cindy Conley the Treasurer for the Tourism Bureau.

Chairman Wooten stated that a brief Executive Session was needed to discuss litigation and personnel. Mrs. Mitchell made a motion to go into Executive Session, seconded by Trout. Motion carried 5-0 on roll call vote.

Mr. Nelson made a motion to come out of Executive Session, seconded by Ray. Motion passed 5-0 on roll call vote.

Mr. Ray stated that the City/County Jail Committee did meet this morning prior to the Board meeting with Sgt. Cobb. Mr. Ray stated that the jail revenue was \$71,002.00 that the expenses were \$53,916.00 in payroll and operating expenses were \$26,938.00. The Jail population is 33 White County 52 Federal prisoners, 4 Hamilton and 1 Edwards County for a total of 90.

Chairman Wooten reminded the Board that the next meeting would be held on Tuesday, July 10, 2007 at 7:00 p.m. Chairman Wooten stated that a special meeting would be called prior to June 27 to discuss personnel and litigation.

Mrs. Mitchell made a motion to adjourn, seconded by Trout. Motion carried 5-0 on roll call vote.